

**REGULAR MEETING OF THE
FRISCO COMMUNITY DEVELOPMENT CORPORATION
BOARD OF DIRECTORS**

**GEORGE A. PUREFOY MUNICIPAL CENTER
3RD FLOOR CONFERENCE ROOM
6101 FRISCO SQUARE BOULEVARD
FRISCO, TEXAS 75034**

**THURSDAY, OCTOBER 15, 2009
6:30 PM**

MINUTES

CALL TO ORDER

Hunt Reifschneider called the meeting to order at 6:31 pm. Board members present included Hunt Reifschneider, Allen Biehl, Keith Wright, and Cynthia Hurley. Board Member Gary Carley was absent.

Staff present included City Manager George Purefoy, Deputy City Manager Henry Hill, Assistant City Manager Nell Lange, Assistant City Manager Ron Patterson, City Secretary Jenny Page, Director of Parks and Recreation Rick Wieland, and Financial Services Manager Danny Collier.

Attorney Courtney Kuykendall, representing the City of Frisco City Attorney's office was also present.

1. Oath of Office

Incoming members Craig Moen and Marc Robertson were sworn in by City Secretary Jenny Page and joined the meeting.

A. Election of Officers

Hunt Reifschneider provided the Board with the process in which the election of officers would take place. This would include the election of a President, Vice President, Secretary and Treasurer for the FCDC Board of Directors.

President: A motion was made by Allen Biehl to open nominations with Keith Wright seconding. The motion was approved 5-0.

- Cynthia Hurley moved to nominate Hunt Reifschneider as President with Keith Wright seconding. The motion was approved 5-0.
- Craig Robertson moved to close nominations with Cynthia Hurley seconding. The motion was approved 5-0.

Hunt Reifschneider was elected as President of the FCDC.

Vice President: A motion was made by Allen Biehl to open nominations with Cynthia Hurley seconding. The motion was approved 5-0.

- Cynthia Hurley moved to nominate Allen Biehl as Vice President with Keith Wright seconding. The motion was approved 5-0.
- Allen Biehl moved to close nominations with Cynthia Hurley seconding. The motion was approved 5-0.

Allen Biehl was elected as Vice President of the FCDC.

Secretary: A motion was made by Allen Biehl to open nominations with Cynthia Hurley seconding. The motion was approved 5-0.

- Allen Biehl moved to nominate Cynthia Hurley as Secretary with Keith Wright seconding. The motion was approved 5-0.
- Keith Wright moved to close nominations with Allen Biehl seconding. The motion was approved 5-0.

Cynthia Hurley was elected as Secretary of the FCDC.

Treasurer: A motion was made by Allen Biehl to open nominations with Cynthia Hurley seconding. The motion was approved 5-0.

- Allen Biehl moved to nominate Keith Wright as Treasurer with Cynthia Hurley seconding. The motion was approved 5-0.
- Allen Biehl moved to close nominations with Cynthia Hurley seconding. The motion was approved 5-0.

Keith Wright was elected as Treasurer of the FCDC.

CITIZEN INPUT

There was no citizen input.

ROUTINE BUSINESS

2. Consider and act upon approval of the Minutes of the August 20, 2009 Regular Meeting of the Board.

Allen Biehl moved to approve the minutes of the August 20, 2009 Regular Meeting of the Board. Keith Wright seconded the motion and it passed unanimously.

3. Consider and act upon approval of a contract with BOKA Powell architectural firm for the development of plans, specifications and construction documents for multiple uses and completion of a facility master plan for the building and land located at 8000 North Dallas Parkway (Beal Building).

Assistant City Manager Ron Patterson provided the FCDC with an overview of the proposed contract with the BOKA Powell architectural firm for the development of plans, specifications and construction documents for the multiple uses of the Beal Building.

After a brief discussion in regard to this work, Allen Biehl moved to approve the proposed contract with BOKA Powell for the work described with Cynthia Hurley seconding. The motion was approved unanimously 5-0.

4. Parks Report.

Rick Wieland provided an overview of the current Park Update with the Board. Highlights of the report included the upcoming bidding of the second phase of B.F. Phillips Community Park that will be taking place on October 22, 2009 and the completion of the work that had been occurring at Shawnee Trail Sports Complex for the past several months.

5. Financial and budgetary update.

Financial Services Manager Danny Collier provided an overview of the current financial update for the FCDC.

REGULAR AGENDA

6. Discussion with City Attorney regarding liability.

A motion was made by Allen Biehl and seconded by Mark Robertson to go into Executive Session to have a discussion with the City Attorney. The motion was approved 5-0.

A motion was made by Craig Robertson and seconded by Allen Biehl to reconvene from Executive Session. The motion was approved 5-0.

No action was taken as a result of going into Executive Session.

7. Discussion regarding future agenda items.

Items that were identified to come to the FCDC at a future meeting included:

- Continued discussion of the Weir property and its future use.
- CDC Name Recognition.
- Additional financial breakdowns provided during the monthly finance report.

8. Recess into Closed Session in compliance with Section 551.001 et. Seq. Texas Government Code, to wit:

- A. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

The need to go into Executive Session was not required for this meeting.

9. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

No action was required or taken.

ADJOURN

Allen Biehl moved to adjourn the meeting. Keith Wright seconded the motion, and it was passed unanimously. The meeting was adjourned at 8:41 p.m.

Attest:

Hunt Reifschneider
President of the Board of Directors
Frisco Community Development Corporation